
ILHIE AUTHORITY BOARD MEETING AGENDA

January 22, 2014
12pm – 3pm
100 W Randolph, 2-025
Chicago, IL 60601

1. Welcome
2. Roll Call
3. Approval of Agenda
4. Approval of Previous Meeting Minutes [action item]
5. ILHIE Executive Director Update
6. ILHIE Governance & Nominating Committee Report
 - a. Resolution for new ILHIE Chairs – Governance & Nominating[action item]
 - b. Resolution for new ILHIE Chairs – Regional HIE Workgroup [action item]
 - c. Resolution for new ILHIE Members – Budget & Finance [action item]
7. ILHIE Data Security & Privacy Committee Report
8. ILHIE Advisory Committee Report
9. Regional HIE Update
10. Regional Extension Center Update
11. Public Comment
12. Next ILHIE Authority Meeting April 2nd, 2014
13. Adjourn

All meetings will be accessible to handicapped individuals in compliance with pertinent state and federal laws upon notification of anticipated attendance. Handicapped persons planning to attend and needing special accommodations should contact OHIT at least five business days prior to the meeting so that we may best accommodate their needs.